

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
MARCH 17, 2015  
10:06 P.M.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 10:06 P.M.

**ROLLCALL**

Answering rollcall were Commissioners Brindle, Staunton, Stewart and Chair Hovland. Commissioner Swenson was absent.

**APPROVAL OF MEETING AGENDA**

**Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Meeting Agenda.**

Ayes: Brindle, Staunton, Stewart, Hovland

Motion carried.

**MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2014 APPROVED**

**Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for December 3, 2014.**

Ayes: Brindle, Staunton, Stewart, Hovland

Motion carried.

**BIDS FOR STAIR ELEVATOR TOWER AT 50<sup>TH</sup> FRANCE BUSINESS DISTRICT – REJECTED**

Executive Director Neal reminded the HRA that the Council approved a feasibility study for the 50<sup>th</sup> and France Parking and Way Finding Improvement Project on January 21, 2014, that included \$850,000.00 in construction cost for a stair elevator tower at the northeast corner of the south ramp. To date, the Housing and Redevelopment Authority had spent just over \$1,550,000.00 on the first phases of the project. Bids were opened on February 10, 2015, and came in 168% higher than the feasibility study costs.

Mr. Neal noted details of the proposed project had been presented during the Council meeting that included Economic Development Manager Neuendorf reporting where the stair elevator tower would be located and presenting a sketch of the design. Mr. Neuendorf had explained the challenges of both alternative sites for the tower and other design options. Staff recommended rejecting all of the bids and waiting for the "right time" to consider this project again.

Mr. Neal reminded that Public Works Director Olson had updated the Council on the five projects that had been completed last summer. Following a brief discussion, Commissioner **Brindle made a motion, seconded by Commissioner Stewart, rejecting all bids for the Stair Elevator Tower Project at the south ramp of 50<sup>th</sup> and France Avenue.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 10:07 p.m.

Respectfully submitted,

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Scott Neal, Executive Director